

**TOWN OF BUCKEYE
REGULAR COUNCIL MEETING
JANUARY 3, 2006
MINUTES**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.**

1. Call to Order/Pledge of Allegiance/Roll Call.

Mayor Hull called the meeting to order at 7:04 p.m.

Members Present: Councilman Meck, Councilman Beard, Vice Mayor Urwiller, Mayor Hull, Councilwoman May, Councilman Doster, and Councilman Garza.

Members Absent: None

Departments Present: Town Manager Carroll Reynolds, Town Attorney Scott Ruby, Deputy Clerk Lucinda Aja, Community Development Director Bob Bushfield, Human Resources Director Toni Brown, Town Engineer Woody Scoutten, Public Works Director Scott Lowe, Police Chief Dan Saban, Information Technology Manager Dee Hathaway, Finance Director Doug Allen, Economic Development Director Richard Chapman, Airport Director Jason Hardison, and Fire Marshall Bob Costello.

2. COMMENTS FROM THE PUBLIC

Richard Adams-Town website

CONSENT AGENDA ITEMS

Approval of items on the Consent Agenda –There will be no separate discussion of these items unless a Councilmember requests. Councilwoman May requested Items *5C and *5E be pulled for discussion. Councilman Meck requested Items *5A and 5I be pulled for discussion. Motion made by Councilwoman May and seconded by Councilman Beard to approve Items *3, *4, *5B, *5D, *5F, *5G, and *5H as presented. Motion passed unanimously.

*3. Council approved the minutes of the December 20, 2005 Regular Council Meeting.

*4. Council approved the invoices due by the Town for payment. Copies of invoices are available at Town Hall.

5. New Business

***5A. Ordinance 01-06-Rezone-PK DEVELOPMENT RZ05-17**

After clarifying the area to be rezoned a motion was made by Councilman Meck and seconded by Councilwoman May to adopt Ordinance 01-06 requested by George Musser on behalf of P. K. Development amending the zoning map of the Town on approximately 79 acres generally located ¼ mile south of Lower Buckeye Road extending ¼ mile south and extending ½ mile west of Perryville Road from the Rural Residential (RR) Zoning District to the Planned Residential (PR) Zoning District and read by title only. Motion passed unanimously.

***5B. Ordinance 02-06-Rezone-STRANDER RZ05-18**

Council adopted Ordinance 02-06 requested by Grant Taylor of Empire Southwest on behalf of Bob Strander to amend the zoning map of the Town on approximately 2.2 acres generally located at the southeast corner of 4th Street and Arizona Eastern Avenue from the Special Use (SU) Zoning District to the General Commerce (GC) Zoning District and read by title only.

***5C. Ordinance 03-06-Rezone- DICKMAN RZ0537**

Councilwoman May was concerned about the historic preservation of the house that sits on the northwest end of the property. Evergreen development representative Ed Bull said that the house is in poor shape and would be costly to repair, and was not a registered historic house. Mr. Bull requested the stipulation for the house being preserved not be added to the motion. After some discussion motion made by Councilwoman May and seconded by Councilman Meck to Table Item *5C which would amend the Zoning Map of the Town requested by Jacob Shepard of Evergreen Development on behalf of Fred B. Dickman for approximately 151 acres generally located at the northeast corner of Broadway Road and the 239th Avenue alignment from the Rural Residential (RR) Zoning District to the Planned Residential (PR) Zoning District and read by title only. Trustee of the Varney Family Trust. Motion passed unanimously.

***5D. Ordinance 04-06-Rezone- DICKMAN RZ05-38**

Council adopted Ordinance 04-06 requested by Jacob Shepard of Evergreen Development on behalf of Fred B. Dickman, Trustee of the Varney Family Trust amending the Zoning Map of the Town of approximately 10 acres generally located at the northwest corner of Watson Road and Broadway Road from the Rural Residential (RR) Zoning District to the Commercial Center (CC) Zoning District and read by title only.

***5E. Resolution 01-06- Area Plan-San Madera Commons- DICKMAN AP05-09**

Councilwoman May was concerned about the historic preservation of the house that sits on the northwest end of the property. Evergreen development representative Ed Bull said that the house is in poor shape and would be costly to repair, and was not a registered historic house. Mr. Bull requested the stipulation for the house being preserved not be added to the motion. After some discussion motion made by Councilwoman May and seconded by Councilman Meck to Table Item *5E which would adopt Resolution 01-06 approving an Area Plan known as San Madera Commons on approximately 161 acres generally located at the northwest corner of Watson Road and Broadway Road. Request by Jacob Shepard of Evergreen Development on behalf of Fred B. Dickman, Trustee of the Varney Family Trust. Motion passed unanimously

***5F. Resolution 02-06-General Plan Amendment- STRANDER minGP A05-07**

Council adopted Resolution 02-06 requested by Grant Taylor of Empire Southwest on behalf of Bob Strander authorizing a General Plan Amendment to the Town's General Development Plan Planning Area Land Use Plan and amending the designation of approximately 2.2 acres generally located on the southeast corner of 4th Street and Arizona Eastern Avenue from Open Space to Light Industrial.

***5G. Public Works Vehicle Purchase for Administration, Vehicle Maintenance, Irrigation and Water/Wastewater.**

Council approved the request from the Public Works Department for the purchase of nine light and medium duty vehicles in support of Administration, Vehicle Maintenance, Irrigation and Water/Wastewater to be funded from line item 10-78-642, 1074-642, 6050-642, and 61-50-644 in an approximate amount of \$174,090.91 on State Contract #38/AD040004.

***5H. Modular Office Furniture (Rescind / Approve)**

Council rescinded the Council action of November 15, 2005 (Item 6N) regarding the use of a State Contract for the purchase office furniture, signage, filing, storage and dedicated office equipment in an amount not to exceed \$175,000 for the new modular building to be purchased through State Contract under Line Item 120-50-600, and approved the purchase and installation of modular office furniture from Corporate Express through Mohave Educational Services Agreement (#03D-CRPX0127) in an approximate amount of \$118,859.68 from line item 120-50-600.

***5I. Memorandum of Understanding (Wastewater Treatment Plant Expansion)**

Motion made by Councilman Meck and seconded by Councilwoman May to adopt a Memorandum of Understanding (Wastewater Treatment Plant Expansion) pertaining to reimbursement and development fee credits for persons paying for oversized influent lines. Motion passed unanimously.

NON CONSENT ITEMS**6. PUBLIC HEARINGS****6A. Public Hearing- Robert L. and Barbara Jane Hunt- HUNT A05-17**

A Public Hearing was opened at 7:23 p.m. to hear citizen input on the request by Robert L. and Barbara Jane Hunt for the proposed annexation of a 35' x 330' section from Maricopa County into the Town located at 23910 Roeser Road, generally east of Apache Road. There being no comment from the public the hearing was closed at 7:24 p.m.

6B. Public Hearing- Brenda and Anthony Carson- CARSON A05-36

A Public Hearing was opened at 7:24 p.m. to hear citizen input on the request by Brenda and Anthony Carson for the proposed annexation of approximately one acre from Maricopa County into the Town at 3412 South 201st Lane, generally located north of Dunlap Road and east of Tuthill Road. There being no comment from the public the hearing was closed at 7:25 p.m.

6C. Public Hearing- George & Patricia Rovey- ROVEY A05-24

A Public Hearing was opened at 7:25 p.m. to hear citizen input on the request by George & Patricia Rovey for the proposed annexation of approximately 153 acres from Maricopa County into the Town located at the southeast corner of Yuma Road and Tuthill Road. Julia Riley had the questions about the area plan for that land. Mayor Hull referred her to the Planning Department and George Musser of Musser Engineering for more answers. There being no other comments from the public the hearing was closed at 7:28 p.m.

7. NEW BUSINESS**7A. Resolution 03-06-Town Finance Director Authority to Modify Procedures for Compliance**

Motion made by Councilman Meck and seconded by Councilwoman May to adopt Resolution 03-06 approving Capital Asset Accounting Policies and Procedures and authorizing the Town Finance Director to implement and modify, from time to time, such Policies and Procedures to ensure compliance by the Town with generally accepted accounting principles. Motion

passed unanimously.

7B. Modification of Williams-Scotsman Contract-\$65,000-Parking Lot Expansion

Motion made by Councilman Meck and seconded by Councilwoman May to authorize the modification to the existing contract with Williams-Scotsman in the approximate amount of \$65,000 from line item 120-50-600 for the expansion of parking from 6,000 s. f. to 20,000 s. f. for the new Town Hall modular building. Motion passed unanimously.

7C. Resolution 04-06- Miller Road Improvement District-Application for Modification

Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to adopt Resolution 04-06 approving the application for Modification of Assessments of Assessment 021-02-001 of the Miller Road Improvement District. Motion passed unanimously.

7D. Resolution 05-06 -Trillium Community Facilities District

Motion made by Councilwoman May and seconded by Vice Mayor Urwiller Council to approve a petition received relative to formation of the Trillium Community Facilities District and adopt Resolution 05-06 forming such District and entering into a Development, Financing Participation and Intergovernmental Agreement No.1 with such District. Motion passed unanimously.

7E. Boards and Commissions Appointments / Re-appointments for January 5, 2006 through January 5, 2010.

Motion made by Councilman Beard and seconded by Councilwoman May to approve the re-appointments and appointments to the following Boards and Commissions with terms beginning January 5, 2006 and ending January 5, 2010:

Airport Commission

- Michael Berglund
- Terry Brandt
- Jon Elford
- Harold Heiden
- Todd Narramore
- Michael Todd
- William Tyger

a. Library Board

- Don Davis

b. Parks & Recreation Board

- David Reynolds

c. Personnel Board

- Donna Glaser

d. Planning and Development Board

- Richard Stafford

e. Social Services Advisory Board

- Alice Charman
- Joyce Gross
- Julia Johnson

Motion passed unanimously.

7F. IGA between Maricopa County and the Town for operation and administering of a Special Transportation Services Program

Motion made by Councilman Meck and seconded by Councilwoman May to approve the IGA between Maricopa County and the Town for operation and administering of a Special Transportation Services Program in the amount of \$19,392 from July 1, 2005 through June 30, 2006 to be funded from line item 010-77-610 in the amount of \$17,224 and 010-51-609 in the amount of \$2,167. Motion passed unanimously.

-Town Manager's Report

- The General Plan Scope of Service will be on the next Agenda for Council approval.
- Town will be studying Impact Fees.
- Town Hall Meetings are being organized.

9. Comments from the Mayor and Council

Councilman Meck-Commended Finance Director Doug Allen for his hard work.

Councilman Beard-None

Vice Mayor Urwiller-None

Councilwoman May-None

Councilman Doster-Thanked Main Street coalition and the Town for the huge success of the Block Party for Ohio State Buckeyes.

Councilman Garza-Asked about the progress of the water billing process and was told by Town Manager Carroll Reynolds that the Radio-Read System is in place and the Finance Department is in need of a billing clerk.

Mayor Hull-Would like more information on the Sonora Wall Project. Carroll Reynolds reported that the first contract was terminated and the project is out for bid

10. Adjournment

There being no further business to come before Council motion made by Vice Mayor Urwiller and seconded by Councilwoman May to adjourn the meeting at 7:45 p.m. Motion passed unanimously.

Dustin Hull, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing is a true and correct copy of the Regular Meeting held on the 3rd day of January, 2006. I further certify that a quorum was present.

Linda Garrison, Town Clerk